



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Rob Youngs
Councilman Paul C. Dotson**

**Councilman Bob Best
Councilman Xavier Garcia**

AGENDA REGULAR MEETING Monday, October 9, 2006 7:00 p.m.

- 1. Call to Order/Roll Call**
- 2. Invocation:** Mayor Bain

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**

A) Proclamation – Florida City Government Week
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins
- 5. Approval of Council Minutes:**

A) 09/20/2006 – Workshop Meeting
B) 09/25/2006 – Regular Meeting
C) 10/02/2006 – Special Meeting

6. Reports from Boards & Commissions:

- A) 09/13/2006 – Golf and Country Club Advisory Board – Minutes
- B) 09/26/2006 – Ecology Board – Cancellation Notice
- C) 09/28/2006 – Code Review Board – Cancellation Notice
- D) 10/17/2006 – Education Advisory Board – Cancellation Notice
- E) 08/03/2006 – General Employees' Retirement System – Minutes
- F) 08/03/2006 – Police Officers and Firefighters' Retirement System – Minutes
- G) 09/21/2006 – Historic Preservation Board – Minutes
- H) 10/02/2006 – Zoning and Planning Board – Minutes
- I) 10/02/2006 – Board of Adjustment – Approval of Actions Taken at the October 2, 2006 Meeting

7. Public Hearings:

Council will recess to the Board of Appeals to hear the following case which was denied by the Board of Adjustment on September 6, 2006.

Case # 54-V-06
Michael and Cynthia Perez
1340 Lenape Drive
Zoning: R-1B, Single-Family Residential
Lot Size: 80' x 134'

Applicant is requesting a variance from Code Section 150-017 *Recreational Vehicles (B) (3)* to park a trailer in the side yard of their property.

Council reconvenes as City Council

- A) PUBLIC HEARING – Second Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150.070, CBD, Central Business District; to Provide an Additional Approved Use for the District; Repealing All Ordinances or Parts or Ordinances in Conflict; Effective Date (First Reading: 9/25/2006 – Advertised: 9/27/2006)

This item will allow a new permitted use in the CBD: Sporting Goods Store, including the sale of weapons and related products used for sporting and hunting activities.

8. Consent Agenda:

- A) Approval of the City Attorney's Invoice for September 2006 in the Amount of \$8,833.00
- B) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (c) of the City Code Pertaining to Sole Source Contracts, and Approve an Expenditure of \$70,202.54 to H.T.E. Sunguard for the Annual Costs of Software Maintenance and Technical Support for the City's Computer System
- C) Recommendation that Council Approve a Purchase Order for \$47,000 to Caballero & Castellanos P. L. for the Fiscal Year 2005 Audit Fee, per 3-year Agreement Signed on October 27, 2004 and Approved by Prior Council
- D) Request that Council Approve the Issuance of a Purchase Order in the Amount of \$18,000 to the Miami Springs Historical Society, Payable in Monthly Amounts of \$1,500 to Cover Rental and Utility Costs
- E) Recommendation that Council Approve an Expenditure of \$16,707.00 for a 12-month Period, to C. R. DeLongchamp for Rental of 274 Westward Drive as Community Policing Office Substation
- F) Recommendation that Council Waive the Competitive Bid Process and Approve a Purchase Order for a Maximum of \$805,000 to Humana Health for the FY2006-2007 Health Insurance Renewal
- G) Consideration of a Request by Mark Gonzalez and Jamell Perez-Gonzalez to Continue Living in their Existing House at 2 Hough Drive While Constructing a New Home on the Waiver of Plat Property Located in the Adjacent Parcel; Time of Continued Occupancy to be Determined by the City Council
- H) Recommendation that Council Approve Piggy-backing on the County Bid List for Approved Fuel Vendors, and Authorize the City to Issue Purchase Orders in Excess of \$10,000 to Various Vendors During the Fiscal Year
- I) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (g) in the City Code, and Approve an Expenditure of, not to Exceed \$12,000.00 for Mechanical Inspector Manuel Jurado, on an "as Needed Basis"

8. Consent Agenda: (Continued)

- J) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (g) of the City Code, and Approve an Expenditure of, not to Exceed \$40,000 for AMA Consulting & Construction, Inc, Alternate Building/Roofing Inspector
- K) Recommendation that Council Waive the Competitive Bid Process, as Provided in Section 31.11 (E) (6) (g) of the City Code, and Approve an Expenditure of, not to Exceed \$35,000 for Lonsdale Associates, the Structural Plans Examiner
- L) Recommendation that Council Approve an Expenditure per Section 31.11 (E) (5) of the City Code to Austin Tupler Trucking, Inc. for the Purchase of Ballast Rock and Other Course Aggregates, Utilizing Miami-Dade County Bid #4056-2/05-2, in an Amount not to Exceed \$12,000.00
- M) Recommendation that Council Approve an Expenditure as Provided by Section 31.11 (E) (5) of the City Code to Overland Carriers, Inc. for the Purchase of Ballast Rock and Other Course Aggregates, Utilizing Miami-Dade County Bid No. 4056-2/05-2, in an Amount not to Exceed \$12,000.00
- N) Recommendation that Council Approve an Expenditure per Section 31.11 (E) (5) of the City Code to Local Vendor Miami Tiresoles, Inc., for the Purchase of Tires, Utilizing State of Florida Bid No. 863-000-03-1, in an Amount not to Exceed \$25,000.00
- O) Recommendation that Council Approve an Expenditure per Section 31.11 (E) (5) of the City Code to Grainger Industrial Supplies for the Purchase of Various Public Works Stock and Supplies, Utilizing State Term Contract for Maintenance, Repairs, and Operating Supplies #450-000-04-1, in an Amount not to Exceed \$25,000.00
- P) Recommendation that Council Appropriate an Expenditure not to Exceed \$108,750 to Greater Miami Caterers, Inc. for the 9-month Period of an Existing Contract Previously Approved by Council on June 12, 2006 Under Bid No. 06-05/06

9. Old Business:

- A) Appointment to the Ecology Board by Mayor Bain for a Full 3-Year Term Ending on April 30, 2009 (Joe Podgor's seat)
- B) Appointment to the Ecology Board by Councilman Youngs (Group IV) for an Unexpired Term Ending on April 30, 2007 Created by the Resignation of Donna Dawson

- C) Appointment to the Education Advisory Board by Councilman Youngs (Group IV) to Fill an Unexpired Term Ending on May 31, 2007 (Dorrene Cook's seat)

10. New Business:

- A) Appointment of the Alternate Member of the Board of Adjustment by Councilman Dotson (Group II) for a 3-year Term Ending on October 31, 2009 (Bill Tallman's seat)
- B) Appointment to the Code Enforcement Board by Councilman Best (Group I) for a Full 3-year Term Ending on September 30, 2009 (Marlene B. Jimenez' seat)
- C) Recommendation to Approve Expenditure of \$15,840.00 for TASERCAM Audio/Video Camera Accessory for the Taser Weapon, as Provided for in Section 31.11 (E) (6) (c) of the City Code, to be Funded from the Law Enforcement Trust Fund
- D) Resolution – A Resolution of the City Council of the City of Miami Springs Providing for the First Amendment to the FY2006-2007 General Fund and Special Revenue Fund Budgets; by Reappropriating Reserved Fund Balances to Fund Open Encumbrances as of September 30, 2006; Effective Date
- E) Appointment to the Board of Parks and Parkways by Councilman Best (Group I) to Fill an Unexpired Term Ending on April 30, 2009 Created by the Resignation of Tammy K. Johnston
- F) Report from the Assistant City Manager Regarding the Financial Results of the GMAC Swim Meet of September 29 and 30, 2006

11. Other Business:

- A) Consideration of a Vote of Confidence for the City Manager as Required by Section 4.02 (2) of the City Charter

12. Reports & Recommendations:

- A) City Attorney
- B) City Manager
- C) City Council

13. Adjourn

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.

Next Ordinance No. 945-2006
Next Resolution No. 2006-3334